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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, February 23, 2026

- I. Call to order
- II. Public Comments
- III. Approve minutes from January 26, 2026
- IV. Communications
 - a. Anonymous donation
- V. Reports
 - a. Treasurer's Reports
 - b. Director's Reports
- VI. Old Business
 - a. Basement update
- VII. New Business
- VIII. Closed Session – If needed
- IX. Other topics and future agenda items
- X. Adjourn